

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 18, 2017, and called to order by Council President Solberg at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, and Erdman. Mayor Knaack and Sommerfeld were absent. Solberg retained her right to vote as a Council member.

MOTION made by Bullock, seconded by Luther, and carried to approve the minutes of the regular meeting held on December 4, 2017.

PUBLIC COMMENTS –None

RESOLUTION – MOTION made by Cruz, seconded by Luther, and carried unanimously on a roll call vote to adopt the resolution for the 2018 Waste Water utility rate increase.

MOTION made by Schwebs, seconded by Sweeny, and carried unanimously on a roll call vote to approve the 2% wage/salary adjustment for all non-represented employees for 2018.

MOTION made by Erdman, seconded by Luther, and carried to approve the 2018/2019 election official listing as amended.

MOTION made by Luther, seconded by Traxler, and carried to approve the proposed board members as presented.

Parking Utility Commission – re-appointment:

Lisa Frank – term expires December 2020

Jon Kroening – term expires December 2020

BUDGET TRANSFER – MOTION made by Traxler, seconded by Sweeny, and carried unanimously on a roll call vote to approve the following budget transfers: \$2,298.99 from 01.51360.243 IT Office Equip/Maint to 01.51360.714 IT Computer Programs to replace an outdated computer. \$4,575 from 61.67600.766 Maintenance of Meters New Meters to 61.64300.761 Water Treatment Misc Expenses Safety Equip for a cargo trailer.

MAYOR’S REPORT – Mayor Knaack spoke about how well received the Winter Daze Parade was this year. He also spoke about the great things the Sunrise Rotary Club is doing for the community in particular the tables and chairs they were able to fund for the Senior Citizens Center to replace all of their old ones. MOTION made by Schwebs, seconded by Erdman to waive the rules and allow Donna Collins and Millie Lenselink-Hague to speak. Donna spoke about how the Sunrise Rotary Club contacted her to donate part of the proceeds from the 2017 Rotary Fest and Millie wrote a grant to match the donation and they were able to fund the entire cost of the tables and chairs. Donna also thanked the City for their continued support of Senior Center through the subsidiary funding. Millie spoke about the different things that the Sunrise Rotary Club has done for the community. She also stated that April 21, 2018 at Vision Quest is when the next Rotary Fest will be held and she hopes to see everyone there.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Public Works Director Eide spoke about the request for an emergency replacement of the primary effluent line at the Waste Water plant. The Council was also presented with the November Building Inspection Report and the Happenings Around Menomonie Report showing upcoming and completed projects.

CLAIMS - MOTION made by Luther, seconded by Bullock, and carried unanimously on a roll call vote

to approve payment of the following claims:

December 18, 2017 Claims

A1-Chroma	\$270.00
Advanced Disposal	\$240.02
Ascent Aviation Group, Inc	\$14,257.75
Auto Value	\$304.52
Card Member Services	\$6,683.31
Charter Communications	\$189.41
Churchill Tire & Battery	\$251.50
Cyber Reef Solutions	\$865.00
Diesel Machine Service	\$51.18
Diggers Hotline	\$62.06
District 2, Inc	\$1,395.35
Dunn County Register of Deeds	\$60.00
Dunn County Solid Waste	\$120.00
Fastenal	\$53.20
Ferguson Enterprises, Inc	\$569.14
Gibson Aviation Services, LLC	\$488.00
Indianhead Trk Equip	\$145.13
Irvington Garage	\$345.35
JFTCO	\$223.14
Lawson Products	\$305.48
Lewis Bjork	\$120.00
MacQueen	\$856.78
Menomonie Disposal	\$9,003.52
O'Reilly	\$24.34
Public Service Commission of WI	\$26.67
Realiving	\$100.00
Staples	\$23.96
Tapco	\$2,150.76
Tri-Mart Company, LLC	\$60.00
Verizon	\$2,712.22
Weber Law Office	\$3,492.20
Weld Riley	\$4,763.12
WI Dept of Transportation	\$1,071.42
Xcel	\$55,905.48

Total \$ 107,190.01

Parking Utility Claims

City Treasurer	1,200.26
City Treasurer	759.48
Fastenal	49.92
LexisNexis	231.75

Total \$ 2,241.41

LICENSES - MOTION made by Luther, seconded by Traxler, and carried to approve the following licenses:

Temporary Class “B” Beer and “Class B” Wine License:
Dunn County Historical Society – 1820 Wakanda St NE – Snow Ball Fundraiser (2/3/18)

LICENSE YEAR 2017/2018

SECONDHAND ARTICLE:
A Sorted Collection – 525 Oak Ave
Sutliff Enterprises, LLC dba The Vault – 1320 N Broadway # 3
Game Stop, Inc, dba Gamestop #6743 – 2421 State Hwy 25 N, Ste 117

OPERATOR:
Ellison L. Kerg; Scott D. Arndt; Amber L. Osteen

MOTION made by Merrill, seconded by Sweeny, and carried to adjourn.

Cally Lauersdorf
City Clerk